

PORT & HARBOR IMPROVEMENT COMMITTEE
491 E. PIONEER AVE.
HOMER, ALASKA

APRIL 19, 2012
THURSDAY, AT 5:30
CITY HALL CONFERENCE ROOM

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF SYNOPSIS**
 - A. March 22, 2012 meeting synopsis
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
 - A. Port and Harbor Revenue Bond Project Plan
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Memorandum from Port and Harbor Director Re: Erosion Control Project Funding Update and Consideration of Amendments to the Project Plan
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COMMITTEE MEMBERS**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS THURSDAY, MAY 3, 2012 at 5:30 in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**